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FILED
BILLINGS DIV.

2009 MAY 26 AM 11 17

PATRICK E. DUFFY, CLERK

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ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MONTANA

BILLINGS DIVISION

**UNITED STATES OF
AMERICA,**

Plaintiff,

vs.

TAMMY SMITH,

Defendant.

CR 09- 65 -BLG- JDS

INDICTMENT

**EMBEZZLEMENT AND THEFT OF
LABOR UNION ASSETS**

Title 29 U.S.C. § 501(c)

**(Penalty: Five years imprisonment,
\$10,000 fine, and three years
supervised release)**

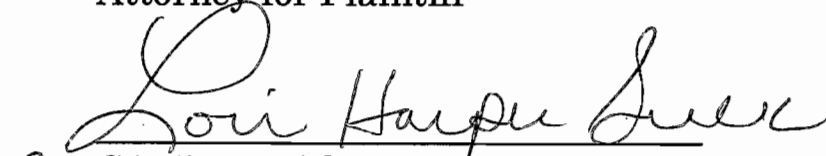
THE GRAND JURY CHARGES:

In or about May 2004, and continuing thereafter until in or about December 2006, at Billings, in the State and District of Montana, the defendant, TAMMY SMITH, while a person employed, directly and indirectly, by Painters Local 1922, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and covert to her own use the moneys, funds, securities, property and other assets of said labor organization in the approximate amount of \$11,175.43, in violation of 29 U.S.C. § 501(c).

A TRUE BILL.



WILLIAM W. MERCER
United States Attorney
Attorney for Plaintiff


FOREPERSON
for CARL E. ROSTAD
Criminal Chief Assistant U.S. Attorney
Attorney for Plaintiff

Summons Return Date of:
6/25/09 @ 2:00p
In front of Judge Ostby

Crim. Summons ☒

Warrant: ☐

Bail: None